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KAMUYU AYDINLATMA PLATFORMU

PARSAN MAKİNA PARÇALARI SANAYİİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2024 YILI KAR PAYI DAĞITIM ÖNERİSİNİN GÖRÜŞÜLMESİ
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	14.03.2025
Date of Related General Assembly	16.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
PARSN, TRAPARSN91H6		**0,0000000**	**0**	**0**	**0,0000000**	**0**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
PARSN, TRAPARSN91H6	**0**	**0**

Additional Explanations

Şirketimizin 2024 yılı faaliyetlerini içeren Türk Ticaret Kanunu (TTK), Kurumlar Vergisi Kanunu, Gelir Vergisi Kanunu ve diğer yasal mevzuat hükümlerine göre hazırlanan V.U.K. mali tablolarında 279.086.247,00 TL zarar elde edilmesi nedeniyle kâr dağıtımı yapılmamasına karar verilmişti.

Kâr/Zarar dağıtım teklifi bu şekliyle 16 Nisan 2025 tarihinde yapılan 2024 yılı Olağan Genel Kurul'un onayına sunulmuş olup; katılımcıların 130 ret oyuna karşılık 53.593.109,782 kabul oyu ile oy çokluğuyla kabul edilmiştir.

Supplementary Documents

Appendix: 1	2024 KAR DAĞITIM TABLOSU KAP.pdf

DIVIDEND DISTRIBUTION TABLE

PARSAN MAKİNA PARÇALARI SANAYİİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	77.112.000
2. Total Legal Reserves (According to Legal Records)	123.873.646,45
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-624.383.375	-279.086.247
4. Taxes Payable (-)	216.675.098	0
5. Net Current Period Profit	-407.708.277	-279.086.247
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-407.708.277	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	13.805.929	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-393.902.348	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Şirketimizin 2024 yılı faaliyetlerini içeren Türk Ticaret Kanunu (TTK), Kurumlar Vergisi Kanunu, Gelir Vergisi Kanunu ve diğer yasal mevzuat hükümlerine göre hazırlanan V.U.K. mali tablolarında 279.086.247,00 TL zarar elde edilmesi nedeniyle kâr dağıtımı yapılmamasına,

Kâr/Zarar dağıtım teklifinin bu şekliyle 16 Nisan 2025 tarihinde yapılacak 2024 yılı Olağan Genel Kurul'un onayına sunulmasına katılımcıların oy birliği ile karar verildi.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.